

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Clerk-Recorder	(2) MEETING DATE 3/13/2012	(3) CONTACT/PHONE Julie Rodewald 781-5080	
(4) SUBJECT Request to approve the appointment of Mike Broadhurst and Susan Cochrane to fill vacancies on the Upper Salinas Las Tablas Resource Conservation District Board of Directors.			
(5) RECOMMENDED ACTION That your Board appoint Mike Broadhurst and Susan Cochrane to the Upper Salinas Las Tablas Resource Conservation District Board of Directors.			
(6) FUNDING SOURCE(S) n/a	(7) CURRENT YEAR FINANCIAL IMPACT \$0.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? n/a
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation (Time Est. _____) <input type="checkbox"/> Hearing (Time Est. _____) <input type="checkbox"/> Board Business			
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input checked="" type="checkbox"/> N/A		(12) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: n/a <input type="checkbox"/> 4/5th's Vote Required <input checked="" type="checkbox"/> N/A	
(13) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) n/a		(14) W-9 <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
(15) LOCATION MAP N/A	(16) BUSINESS IMPACT STATEMENT? No	(17) AGENDA ITEM HISTORY <input checked="" type="checkbox"/> N/A Date _____	
(18) ADMINISTRATIVE OFFICE REVIEW Emily Jackson			
(19) SUPERVISOR DISTRICT(S) District 1 - District 2 - District 4 - District 5 -			

County of San Luis Obispo



TO: Board of Supervisors

FROM: Clerk-Recorder / Julie Rodewald 781-5080

DATE: 3/13/2012

SUBJECT: Request to approve the appointment of Mike Broadhurst and Susan Cochrane to fill vacancies on the Upper Salinas Las Tablas Resource Conservation District Board of Directors.

RECOMMENDATION

That your Board appoint Mike Broadhurst and Susan Cochrane to the Upper Salinas Las Tablas Resource Conservation District Board of Directors.

DISCUSSION

The Upper Salinas Las Tablas Resource Conservation District has passed a resolution under Public Resources Code (PRC) §9314 (b)(1) authorizing your Board to appoint directors in in-lieu of conducting an election. Pursuant to this code section, your Board is also authorized to fill mid-term vacancies on the district's board of directors.

The District Board currently has two vacancies due to the resignations of Ben Work and Larry Ravera. The District has received letters of interest and is requesting that your Board appoint Mike Broadhurst and Susan A. Cochrane to fill the vacancies. The candidates for appointment meet the requirements for office as prescribed by Public Resources Code §9352.

OTHER AGENCY INVOLVEMENT/IMPACT

The Upper Salinas Las Tablas Resource Conservation District has completed the necessary steps to have directors appointed by your Board.

FINANCIAL CONSIDERATIONS

None.

RESULTS

To appoint directors to the Upper Salinas Las Tablas Resource Conservation District, pursuant to PRC §9314 (b)(1)

ATTACHMENTS

1. Letter from Broadhurst
2. Letter from Cochrane